

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
February 3, 2023 1:00PM
Vezey Veterans Complex
2132 NE 36th St
Oklahoma City, OK 73111**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission will hold a special meeting on **Friday, February 3, 2023, at 1:00PM**. This meeting is to be held at the Vezey Veterans Complex, 2132 NE 36th St, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on January 31, 2023.

AGENDA:

Friday, February 3, 2023 1:00 PM

- I. CALL TO ORDER**
 - II. DETERMINATION OF QUORUM**
 - A. ROLL CALL AND DETERMINATION OF QUORUM**
 - III. VERIFICATION OF PROPER NOTICE OF MEETING TO SECRETARY OF STATE AND POSTING OF THE AGENDA**
 - IV. INVOCATION**
 - V. PLEDGE OF ALLEGIANCE**
 - VI. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
 - VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS**
 - A. Director Joel Kintsel, Report with discussion and possible action on the following:**
 - 1. Declaration of Emergency relating to CAP Project No. 19273CM-Sallisaw 175 Bed Replacement
 - Briefing, discussion, and possible action to approve a declaration of emergency associated with the unexpected expenses incurred during construction of the Sallisaw Veterans Center—including ODVA Staff and Project team.
 - 2. Action.
- VIII. ADJOURNMENT**
 - A. Chairman**
 - 1. Action

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.